

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059961

FILED
Oct 03, 2005
Secretary of State

Entity Name: WORLD DISTRIBUTION L.L.C.

Current Principal Place of Business:

6595 NW 36TH STREET, STE. 113
MIAMI, FL 33166

New Principal Place of Business:

245 SE 1ST ST STE 442
MIAMI, FL 33131

Current Mailing Address:

6595 NW 36TH STREET, STE. 113
MIAMI, FL 33166

New Mailing Address:

245 SE 1ST ST STE 442
MIAMI, FL 33131

FEI Number: 20-1488501 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, GRETHEL
6595 NW 36TH STREET, STE. 113
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, GRETHEL
245 SE 1ST ST STE 442
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GRETHEL SANCHEZ

10/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANCHEZ, GRETHEL
Address: 245 SE 1ST ST STE 442
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRETHEL SANCHEZ

MGR

10/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date